Case 98-02675-5-DMW Doc 20684 Filed 06/22/21 Entered 06/23/21 14:03:32 Page 1

| Fill in this Info | rmation to ide | entify the case: | |
|---------------------|----------------|------------------|---------------|
| Debtor 1 | International | Heritage, Inc. | |
| | First Name | Middle Name | Last Name |
| Debtor 2 | | | |
| (Spouse, if filing) | First Name | Middle Name | Last Name |
| United States E | Bankruptcy Cou | ert for the: | _ District of |
| | | | (State) |
| Case number: | 98-02675-5-1 | OMW | |



JUN 2 2 2021

STEPHANIE J. BUTLER, CLERK U.S. BANKRUPTCY COURT EASTERN DISTRICT OF NC

Form 1340 (12/19)

AMENDED

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

1. Claim Information

For the benefit of the Claimant(s)¹ named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

| Amount: | \$224.54, \$62.85, \$321.10 AND \$1.81 |
|--|---|
| Claimant's Name: | Benjamin D. Tarver dba Bankruptcy Settlement Group, As Assignee |
| Claimant's Current Mailing Address, Telephone Number, and Email Address: | 289 S Highway 92 #14207, Sierra Vista AZ 85635 Phone 832-781-0620 help@claimtransfers.com |

2. Applicant Information

Applicant² represents that Claimant is entitled to receive the unclaimed funds because (*check the statements that apply*):

- Applicant is the Claimant and is the Owner of Record³ entitled to the unclaimed funds appearing on the records of the court.
- Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- ☐ Applicant is a representative of the deceased Claimant's estate.

3. Supporting Documentation

Applicant has read the court's instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application.

¹ The Claimant is the party entitled to the unclaimed funds.

² The Applicant is the party filing the application. The Applicant and Claimant may be the same.

³ The Owner of Record is the original payee.

| 4. | Noti | ce t | o Unite | d States | Attorney | | |
|----|------|------|---------|----------|----------|------|--|
| | | | | | | | |
| | | | | | | | |

Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address:

Office of the United States Attorney for the Eastern District of North Carolina 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601

| perjury under the laws of the United States of America that the foregoing is true and correct. Date: | 5. Applicant Declaration Pursuant to 28 U.S.C. § 1746, I declare under penalty of | 5. Co-Applicant Declaration (if applicable) Pursuant to 28 U.S.C. § 1746, I declare under penalty of |
|--|--|---|
| Signature of Applicant Benjamin D. Tarver Printed Name of Applicant 289 S Highway 92 #14207 Address: Sierra Vista, AZ 85635 Telephone: Benall: help@claimtransfers.com 6. Notarization STATE OF COUNTY OF COCHISE COUNTY OF This Application for Unclaimed Funds, dated was subscribed and sworn to before me this loaday of was subscribed and sworn to before me this loaday of was subscribed to within the instrument. WITNESS my hand and official seal. (SEAL) Notary Public My commission expires: 12 2 1 My commission expires: 14 2 1 2 1 My commission expires: 14 2 1 2 1 My commission expires: 14 2 1 2 1 | perjury under the laws of the United States of America | perjury under the laws of the United States of America |
| Benjamin D. Tarver Printed Name of Applicant 289 S Highway 92 #14207 Address: Sierra Vista, AZ 85635 Telephone: Email: help@claimtransfers.com 6. Notarization STATE OF COUNTY OF This Application for Unclaimed Funds, dated COUNTY OF This Applica | Date: (0) (0) (0) | Date: |
| Printed Name of Applicant 289 S Highway 92 #14207 Address: Sierra Vista, AZ 85635 Telephone: 832-781-0620 Email: help@claimtransfers.com 6. Notarization ARIZONA STATE OF COCHISE COUNTY OF This Application for Unclaimed Funds, dated was subscribed and sworn to before me this or day of the person whose name is subscribed to within the instrument. WITNESS my hand and official seal. (SEAL) Notary Public My commission expires: 12 2 1 Printed Name of Co-Applicant (if applicable) Address: Telephone: Email: 6. Notarization STATE OF COUNTY OF This Application for Unclaimed Funds, dated was subscribed and sworn to before me this day of day of day of day of day of subscribed and sworn to before me this day of signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the instrument. WITNESS my hand and official seal. (SEAL) Notary Public My commission expires: Printed Name of Co-Applicant (if applicable) Address: Telephone: Email: 6. Notarization STATE OF COUNTY OF This Application for Unclaimed Funds, dated was subscribed and sworn to before me this day of day of subscribed and sworn to before me this day of subscribed and sworn to before me this subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this day of subscribed and sworn to before me this da | Signature of Applicant | Signature of Co-Applicant (if applicable) |
| 289 S Highway 92 #14207 Address: Sierra Vista, AZ 85635 Telephone: 832-781-0620 Telephone: help@claimtransfers.com 6. Notarization STATE OF COUNTY OF This Application for Unclaimed Funds, dated COUNTY OF Was subscribed and sworn to before me this | Benjamin D. Tarver | |
| Address: Sierra Vista, AZ 85635 Telephone: Base-781-0620 Telephone: Bemail: Address: Telephone: Bemail: Telephone: Email: Telephone: Email: COCHISE COUNTY OF This Application for Unclaimed Funds, dated Was subscribed and sworn to before me this | Printed Name of Applicant | Printed Name of Co-Applicant (if applicable) |
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| 6. Notarization STATE OF COCHISE COUNTY OF This Application for Unclaimed Funds, dated was subscribed and sworn to before me this coday of county | Telephone: 832-781-0620 | Telephone: |
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| who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the instrument. WITNESS my hand and official seal. (SEAL) Notary Public My commission expires: Wy commission expires: (SEAL) My commission expires: Wy commission expires: (SEAL) My commission expires: | me this to day of JANE, 2021 by | me thisday of, 20by |
| proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the instrument. WITNESS my hand and official seal. (SEAL) Notary Public My commission expires: My commission expires: HELLE G MIETZNER | Benjamin D. Tarver | |
| My commission expires: My commission expires: | proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the | who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the instrument. WITNESS my hand and official seal. |
| My commission expires: My commission expires: | (SEAL) Notary Public Achilly Mt | (SEAL) Notary Public |
| CHELLE G MIETZNER | # ⁻ | My commission expires: |
| | HELLE G MIETZNER | |

November 12, 2021